



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <https://www.tn.gov/health/calendar.html>

A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS

AMENDED MEMORANDUM

Date: October 10, 2019

To: Shelley Walker, Communications & Media Relations

From: Sandra S. Bogard, MS, MT (ASCP) QLC^{CM}
Board Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: October 17, 2019

Time: 9:00 am CDT

Place: Health Related Boards
665 Mainstream Drive
First Floor, Iris Room
Nashville, TN 37243

<https://web.nowuseeit.tn.gov/Mediasite/Play/8100314b44d8499cbde5b929bf2e1e1f1d>

Major Items on Agenda:
Call meeting to order.

Introduction of members and staff

1. Approve minutes July 18, 2019 Personnel & Education Committee meeting.
2. Approve minutes July 19, 2019 Board meeting.
3. Report and ratification of determinations of the Personnel & Education Committee, October 16, 2019.
4. Conduct Contested Case(s)
5. Review Consent Order(s)
6. Review Agreed Citation(s)
7. Review Orders of Compliance
8. Presentations to the Board:

A-1 Mike Harkreader MS RN CARN
Executive Director
TN Professional Assistance Program (TNPAP).

A-2 Butch Jack
Financial Report

A-3 Office of Investigations
Lori L. Leonard
Disciplinary Coordinator

B. Review and Discuss Point of Care Exemption Requests:

1. Cardiopulmonary Laboratory
Maryville, TN
2. Mid-South Transplant Foundation
Cordova, TN
3. St. Francis Hospital
Memphis, TN

C. Medical Laboratory Director-More than Three (3) Laboratories.

1. Danielle Gibson, MD
Nashville, TN
2. Albert Domm, MD
Nashville, TN

3. Paul DiGiovanni, MD
Nashville, TN
4. Julie Lemmon, MD
Nashville, TN

D. Review, discuss and approve licensure for Medical Laboratory Director(s):

1. Alice Layton, PhD
Knoxville, TN
Director of Molecular Diagnostics

9. Receive reports and/or requests from the Board Director
Discuss, Review Take Action If Needed:

- A. Guidance regarding Mohs Lab Director credentials
William G. Stebbins, MD
Vanderbilt Health One Hundred Oaks
Mohs Micrographic Surgery Laboratory
- B. Determination of the POL or State Licensure status of multiple clinics
Baptist Memorial Health Care
- C. Meeting attendance: CLMA, ASCP, CLEAR & FARB
- D. Discuss licensure of out-of-state laboratories
- E. Discuss CLIA exemption
- F. Point-of-Care Exemption Request Procedure

10. Receive reports and/or requests from the Office of General Counsel.

11. RESERVED

12. Receive reports from Regional Surveyors (East, Middle and West):
Proficiency Testing Events/Complaint Investigations.

13- Board Ratification of Laboratory Facility Licenses.

A. Initial Licenses:

1. TN Oncology HMS, LLC
4488 Carothers Pkwy, Suite 310
Franklin, TN 37067

2. IDL Acquisition Co, LLC
357 Riverside Drive, Suite 1001
Franklin, TN 37064

14. RESERVED

15. Committee/Task Force Reports.

16. Additions to Board Approved Waived Test List

17. Other Business

- A. SharePoint Site
- B. CE Broker Update

18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month. PH 1850 (Rev. 3/79) RDA N/A

10-10-19

